



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

May 7, 2015 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. April 2, 2015 Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Report
 - a. Illinois Reciprocal Systems Leadership Roundtable
 - b. Outreach Sessions
4. Investment Committee Matters
 - a. Consultant Search
5. Legal Matters¹
 - a. Hearing Officer Recommended Opinion – Section 1-117
6. Trustee Education – Actuarial Presentation, Buck Consultants Review of GASB 67/68
7. Old Business/New Business
8. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.